

CONSENT AGENDA

May 11, 2009

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
FEBRUARY 23, 2009**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **D**.

B. SCHEDULE PUBLIC HEARING

**1. SUBJECT: SCHEDULE PUBLIC HEARING
ORDINANCE AMENDING CHAPTER 1,
SECTION 1-6 OF THE CODE OF
MONTGOMERY COUNTY**

**R-FY-09-
SCHEDULE PUBLIC HEARING
AN ORDINANCE AMENDING CHAPTER 1, SECTION 1-6
OF THE CODE OF MONTGOMERY COUNTY, VA
BY CLARIFYING THAT THE COURTHOUSE SECURITY FEE
ASSESSED AS ADDITIONAL COSTS IN CRIMINAL
OR TRAFFIC CASES SHALL APPLY TO
JUVENILE DOMESTIC RELATIONS DISTRICT COURT
AND THAT THE PROCESSING FEE SHALL BE ORDERED
AS PART OF COURT COSTS WHEN AN
INDIVIDUAL IS ADMITTED TO THE REGIONAL JAIL**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing on Monday June 8, 2009 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the following:

An Ordinance Amending Chapter 1 Entitled General Provisions Section 1-6 of The Code of The County of Montgomery Virginia by clarifying that the Courthouse Security Fee Assessed as additional costs in Criminal or Traffic Cases shall apply to Juvenile Domestic Relations District Court and that the Processing Fee shall be ordered as part of court costs when an individual is admitted to the Regional Jail.

ISSUE/PURPOSE: To schedule a public hearing.

JUSTIFICATION: To amend Chapter 1, section 1-6 of the Code of Montgomery County, to add the Juvenile Domestic Relations Court as a court that can collect the additional fee for courthouse security personnel pursuant to Section 53.1-120 if the Virginia Code, 1950. See TAB E for a copy of the draft ordinance.

C. APPROPRIATIONS AND TRANSFERS

1. **SUBJECT: ELLISTON FIRE DEPARTMENT – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before this Resolution is \$272,832)**

**A-FY-09-
ELLISTON FIRE DEPARTMENT
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:		
950	General Contingencies	(\$7,000)
TO:		
330	Elliston Fire Department	\$7,000

Said resolution transfers appropriated funds from General Contingencies to the Elliston Fire Department to cover the cost of additional paving for parking at the fire station.

ISSUE/PURPOSE: This resolution transfers \$7,000 from General Contingencies to provide funds necessary to cover the cost of additional paving for parking at the fire station.

The fire station and the new park on the same site share available parking. These funds will be used to expand the parking areas to address the park and fire station needs.

D. APPOINTMENTS

1. **SUBJECT: LOCAL YOUTH COUNCIL FOR LOCAL
WORKFORCE INVESTMENT BOARD**

**R-FY-09-
LOCAL YOUTH COUNCIL
FOR LOCAL
WORKFORCE INVESTMENT BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Mary Critzer** to the **Local Youth Council** for the Local Workforce Investment Board in Local Workforce Investment Area #2 effective May 12, 2009 and expiring June 30, 2011.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

Said appointment fills the unexpired term of Lori Walden, resigned.